



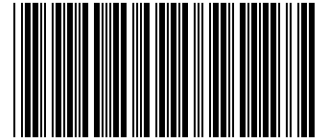
**Companies House**  
— for the record —

**363S<sub>(ef)</sub>**

**Annual Return**

*Company Name:* **PHILIP DENNIS FROZEN FOODS LIMITED**

*Company Number:* **00571334**



*Received for filing in Electronic Format on the:* **20/07/2005**

XJTDS74P

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*Company Details*

*Period Ending:* **14/07/2005**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principle Business Activities:*

*SIC Codes*

**5139**

**NON-SPECIALISED WHOLESALE FOOD,ETC**

*Registered Office:  
Address:*

**MULLACOTT  
INDUSTRIAL ESTATE  
ILFRACOMBE  
N DEVON  
EX34 8PL**

*Register of  
Members Address:*

**FRANCIS CLARK  
SOUTHERNHAY HOUSE  
36 SOUTHERNHAY EAST  
EXETER  
EX1 1NX**

*Register of Debenture  
Holders Address:*

**Not Applicable**

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*Details of Officers of the Company*

*Company Secretary:*

*Name:* **MRS ELIZABETH DENNIS**

*Address:* **FORDA HOUSE  
FORDA CROYDE  
BRAUNTON  
DEVON EX33 1JG**

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*Director 1:*

*Name:* **MRS ELIZABETH DENNIS**      *Address:* **FORDA HOUSE**  
*Date of Birth:* **22/09/1952**      **FORDA CROYDE**  
*Nationality:* **BRITISH**      **BRAUNTON**  
*Occupation:* **COMPANY DIRECTOR**      **DEVON EX33 1JG**

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*Director 2:*

*Name:* **MR JOHN PRESTON DENNIS**      *Address:* **FORDA HOUSE**  
*Date of Birth:* **15/07/1952**      **FORDA CROYDE**  
*Nationality:* **BRITISH**      **BRAUNTON**  
*Occupation:* **MANAGING DIRECTOR**      **N DEVON EX33 1JG**

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*Share Capital*

*Issued Share Capital Details:*

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
<b>ORDINARY A</b>	<b>85267</b>	<b>GBP85267</b>
<b>ORDINARY B</b>	<b>30000</b>	<b>GBP30000</b>
<b>TOTALS</b>	<b>115267</b>	<b>GBP115267</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

*Shareholding 1:*

**28828 ORDINARY A Shares held as at 14/07/2005**

*Name:* **ELIZABETH DENNIS**

*Address:* **FORDA HOUSE**  
**FORDA CROYDE**  
**BRAUNTON**  
**DEVON EX33 1JG**

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*Shareholding 2:*

**27611 ORDINARY A Shares held as at 14/07/2005**

*Name:* **ELIZABETH DENNIS**

*Address:* **FORDA HOUSE  
FORDA BRAUNTON  
NORTH DEVON EX33 1JG**

*Name:* **JOHN PRESTON DENNIS**

*Address:* **FORDA HOUSE  
FORDA BRAUNTON  
NORTH DEVON EX33 1JG**

*Name:* **PATRICK EGAN**

*Address:* **FRANCIS CLARK CHARTERED ACCOUNTANTS SOUTHERNHAY  
HO  
36 SOUTHERNHAY EAST  
EXETER  
DEVON EX1 1NX**

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*Shareholding 3:*

**28828 ORDINARY A Shares held as at 14/07/2005**

*Name:* **J.P. DENNIS**

*Address:* **FORDA HOUSE  
FORDA CROYDE  
BRAUNTON  
DEVON EX33 1JG**

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*Shareholding 4:*

**10000 ORDINARY B Shares held as at 14/07/2005**

*Name:* **MARK PRESTON DENNIS**

*Address:* **FORDA HOUSE  
FORDA  
BRAUNTON  
DEVON EX33 1JG**

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*Shareholding 5:*

**20000 ORDINARY B Shares held as at 14/07/2005**

*Name:* **PETER JOSEPH DENNIS**

*Address:* **FORDA HOUSE  
FORDA  
BRAUNTON  
DEVON EX33 1JG**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **20/07/2005** *Authenticated:* **Yes (E/W)**